

**ADJOURNED CITY COUNCIL MEETING
CITY OF WATERTOWN
April 13, 2009
7:00 P.M.**

MAYOR JEFFREY E. GRAHAM PRESIDING

PRESENT: COUNCIL MEMBER ROXANNE M. BURNS
 COUNCIL MEMBER JOSEPH M. BUTLER, JR.
 COUNCIL MEMBER PETER L. CLOUGH
 MAYOR GRAHAM

ALSO PRESENT: CITY MANAGER MARY M. CORRIVEAU

ABSENT: COUNCIL MEMBER JEFFREY M. SMITH

Mayor Graham opened the adjourned Council meeting.

INTRODUCED BY COUNCIL MEMBER PETER L. CLOUGH

WHEREAS the City of Watertown is applying for federal funding under the Edward Byrne Memorial Justice Assistance Grant Program, and

WHEREAS the City is notifying City Council and the public of the grant funding opportunity that is being provided by the Justice Assistance Grant Program, and

WHEREAS the funding, if awarded, will be allocated to the City of Watertown Police Department and the Jefferson County Sheriff's Department for items listed on the attached memorandum from Police Chief Joseph Goss, and

WHEREAS the City of Watertown will enter into an inter-municipal Agreement with the County of Jefferson which details the terms of the grant and the allocation of funds received,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby approves the Grant Application between the City of Watertown and the Edward Byrne Memorial Justice Assistance Grant Program, and

BE IT FURTHER RESOLVED that City Manager Mary M. Corriveau is hereby authorized and directed to draft and execute an inter-municipal Agreement with Jefferson County related to this grant on behalf of the City of Watertown.

SECONDED BY COUNCIL MEMBER JOSEPH M. BUTLER, JR. AND CARRIED WITH ALL VOTING YEA

RULES WAIVED BY MOTION OF COUNCIL MEMBER CLOUGH, SECONDED BY COUNCIL MEMBER BUTLER AND CARRIED WITH ALL VOTING IN FAVOR THEREOF.

Prior to the vote on the foregoing resolution, Chief Goss answered questions posed by Council concerning the grant and how the funding will be used between the Sheriff's Department and the City Police Department. Funds will be used for the evidence scanning program, entry team ballistic helmets, computers and software as well as range equipment for enhanced training and defibrillators.

MOTION WAS MADE BY COUNCIL MEMBER CLOUGH TO REMOVE THE RESOLUTION "APPROVING BID FOR WESTERN OUTFALL SEWER PROJECT, MARCELLUS CONSTRUCTION, COMPANY, INC. FROM THE TABLE. (Introduced on April 6, 2009; tabled; appears in its entirety on page 62 of the 2009 Minutes Book)

MOTION WAS SECONDED BY COUNCIL MEMBER BUTLER AND CARRIED WITH ALL VOTING IN FAVOR THEREOF.

AT THE CALL OF THE CHAIR VOTE WAS TAKEN ON THE FOREGOING RESOLUTION AND CARRIED WITH ALL VOTING YEA

MOTION WAS MADE BY COUNCIL MEMBER CLOUGH TO REMOVE THE ORDINANCE "AMENDING THE ORDINANCE DATED JANUARY 22, 2007, AUTHORIZING THE ISSUANCE OF \$114,000 BONDS OF THE CITY OF WATERTOWN, JEFFERSON COUNTY, NEW YORK, TO PAY THE COST OF COMBINED SANITARY SEWER REPLACEMENT BETWEEN CHESTNUT AND HOLCOMB STREETS, TO INCREASE THE ESTIMATED MAXIMUM COST THEREOF AND THE AMOUNT OF BONDS AUTHORIZED TO \$245,000 FROM THE TABLE. (Introduced on April 6, 2009; tabled; appears in its entirety on page 64 of the 2009 Minutes Book)

MOTION WAS SECONDED BY COUNCIL MEMBER BURNS AND CARRIED WITH ALL VOTING IN FAVOR THEREOF.

AT THE CALL OF THE CHAIR VOTE WAS TAKEN ON THE FOREGOING ORDINANCE AND CARRIED WITH ALL VOTING YEA

ADJOURNMENT

AT THE CALL OF THE CHAIR MEETING WAS DULY ADJOURNED AT 7:10 P.M. BY MOTION OF COUNCIL MEMBER CLOUGH, SECONDED BY COUNCIL MEMBER BUTLER AND CARRIED WITH ALL VOTING IN FAVOR THEREOF.

Donna M. Dutton
City Clerk